



CHARLOTTE

**Council Budget and Effectiveness Committee**

February 18, 2020

1:30 – 3:00 p.m.

Charlotte-Mecklenburg Government Center

Room 280

Committee Members: Ed Driggs, Chair  
Julie Eiselt, Vice Chair  
Dimple Ajmera  
Malcolm Graham  
Renee Johnson

Staff Resource: Ryan Bergman, Budget Director  
Kelly Flannery, Chief Financial Officer

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**AGENDA**

**Agenda Overview**

*Staff Resource:* Ryan Bergman, Budget Director  
Kelly Flannery, Chief Financial Officer

**I. General Capital Debt Model Overview and Update**

*Staff Resource:* Kelly Flannery, Chief Financial Officer  
*Action Requested:* Informational

**II. Water Budget Outlook**

*Staff Resource:* David Czerr, Interim Charlotte Water Director  
*Action Requested:* Informational

**III. Storm Water Budget Outlook**

*Staff Resource:* Mike Davis, Manager Storm Water Services  
*Action Requested:* Informational

**IV. Employer of Choice Compensation and Benefits Update**

*Staff Resource:* Sheila Simpson, Human Resources Director  
*Action Requested:* Informational

**Next Meeting:** March 17, 2020 at 1:30 p.m. in CMGC Room 280

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Distribution: Mayor/City Council      Marcus Jones, City Manager      Executive Team  
City Attorney      City Clerk